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DATE FILED 12-20-04

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE TERRORIST ATTACKS ON
SEPTEMBER 11, 2001

This document relates to:

THOMAS BURNETT, *et al*,

v.

AL BARAKA INVESTMENT &
DEVELOPMENT CORP., *et al*.

-----X
THOMAS BURNETT, *et al*,

v.

AL BARAKA INVESTMENT &
DEVELOPMENT CORP., *et al*.

-----X
KATHLEEN ASHTON, *et al*,

v.

AL QAEDA ISLAMIC ARMY, *et al*.
-----X

03-MDL 1570 (RCC)
ECF CASE

03 CV 9849 (RCC)

03 CV 5738 (RCC)

02 CV 6977 (RCC)

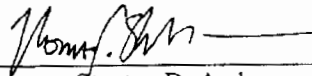
STIPULATION AND ORDER OF SUBSTITUTION OF COUNSEL

IT IS HEREBY STIPULATED AND AGREED that Hunton & Williams LLP
shall be and hereby is substituted for McDermott Will & Emery LLP as counsel for
defendant Yassin Abdullah Kadi.

Dated: December 1, 2004

McDERMOTT WILL & EMERY LLP

By



Stanton D. Anderson (SA- 1511)
Thomas P. Steindler (TS-6620)

Former attorneys for defendant
Yassin Abdullah Kadi
600 13th Street, N.W.
Washington, DC 20005
(202) 756-8000

HUNTON & WILLIAMS LLP

By Joseph J. Saltarelli
Joseph J. Saltarelli JS-1560

New attorneys for defendant
Yassin Abdullah Kadi
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New York, New York 10166-0136

AND

David F. Geneson (to be admitted *pro hac vice*)
Bonnie K. Arthur (to be admitted *pro hac vice*)
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SO ORDERED

Richard L. Lewis

U.S.D.J.

12/20/04

for


substitute my firm, Hunton & Williams LLP, as counsel of record for Mr. Kadi in this action (the "Action") and replace outgoing counsel, McDermott Will & Emery ("MWE").

2. In connection with its being retained, our firm has consulted with MWE, and the status of the Action is as follows with respect to Mr. Kadi:

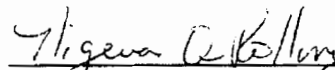
- a. A motion to dismiss the Action was submitted to the Court on July 15, 2004;
- b. Plaintiffs filed oppositions to Mr. Kadi's motion to dismiss on October 15, 2004 and November 8, 2004.
- c. Mr. Kadi's response is due Friday December 3, 2004. Hunton & Williams will not be seeking an extension of time.
- d. No trial date has yet been set in this matter.

3. It is not anticipated that the proposed substitution of counsel will delay the progress of this case.

4. Accordingly, we respectfully request that the proposed substitution of counsel be approved.


JOSEPH J. SALTARELLI

Sworn to before me this
2nd day of December, 2004


NOTARY PUBLIC

NIGERIA Q. ROLLING
NOTARY PUBLIC, State Of New York
No. 01R06055521
Qualified in Bronx County
Commission Expires February 28, 2007